

Board of Selectmen
Meeting Minutes
August 11, 2020

Present: James C. Bailey III, Chairman; John P. Stohrer, Selectman; David J. Rogers, Selectman; Laura Buono, Town Administrator.

In Attendance: Todd & Carol Pontious, Brett Taber, Alan Dobrowolski, Cyndy Mathews, Bryan Beebe, John Segedy, Mark Rodier.

1. OPEN SESSION

Alan Dobrowolski – Mr. Dobrowolski said that he feels downtown development is stagnant and would like the Town to work at getting it developed or revisiting the EDC's 2011 Development Plan. Selectman Stohrer said he is currently the Chairman of the EDC and they will be discussing updating the 2011 Plan again once meetings resume. Mr. Dobrowolski said he hopes when the Selectmen discuss ATV, UTV, and motorbike use that they also look at it from both points of view in order to bring more business to the downtown. He also brought up the noise ordinance and said he feels having the person who complained about a neighbor and who also sits on the Planning Board work on the ordinance is a conflict of interest. Mr. Dobrowolski was informed that although initially that person was going to work on a draft ordinance with one of the Selectmen, the Board later decided that the Selectmen would be the ones drafting the ordinance without his assistance.

2. OTHER BUSINESS

Town Office Building – Ms. Buono presented the Board with the details to reopen the Town Office Building to the public. She said the plan outlines the opening date of September 21st although initially it was September 8th but was pushed back a couple of weeks after meeting with the staff and having a couple of them voice their discomfort. The Board reviewed the plan details which covers one way doors for entrance and exit, number of people allowed in the building at one time, floor plan, safety protocol etc. Chairman Bailey feels that since there have been no complaints about people not being able to enter the building since services can still be done online and at the outside windows, the opening date can be pushed out a little further. Ms. Buono said the plan needs to be put into place so that any kinks can be worked out before the weather turns colder and things get busy with budgets and union contract negotiations. The Board had a brief conversation with regard to the opening date and public service and in the end set it for October 1st.

Manahan Trust – Ms. Buono brought up the money that was transferred by the Trustees of Trust Funds from the income portion of the Manahan Trust, which is the only amount that can be spent on projects, to the principal of the Trust. She said this transaction should not have taken place without a discussion with the Selectmen since the Trust is administered by both the Trustees and Selectmen. Ms. Buono feels the Board should meet with the Trustees with regard to this and the Selectmen agreed and asked her to invite them to the next meeting.

Town Center Trees – Ms. Buono said Laurie Jutzi, who lives in the old Town Center has offered to donate 4-5 Wyman Crabapple trees for the Center to replace the trees that were taken down last year. Ms. Jutzi has consulted with Michelle Fischer a local horticulturist who recommended these trees and who lives nearby and has offered to site the trees and supervise the plantings. Ms. Buono asked the Board if they had any concerns about moving forward with the plantings. The Selectmen had no

concerns and were comfortable with the planting of the trees. Ms. Buono will coordinate the project with Ms. Jutzi.

Beach Water Testing – Ms. Buono informed the Selectmen that DES was able to test the beach water in July and August with clean test results.

Planning Board – Chairman Bailey updated the Selectmen on what the Planning Board is currently working on. They are working on the wind and solar ordinances which will be brought forward this year on the Warrant. They are also working on the Night Sky Community which Adam Charrette has been doing a lot of work on.

3. LONG-TERM PROJECTS

Manahan Boat Dock – Chairman Bailey said DES employees are still working from home and they have not heard back from them on their application.

Woods Woolen Mill – Ms. Buono said she and the Planning Director have a meeting with Sanborn & Head and CNHRPC on Friday to discuss another funding source that is available for the project. She said they are still waiting to hear about the EPA Grant to take down the boiler house.

250th Celebration – Ms. Buono said she has exchanged emails with Christina Chadwick from the Historical Society with regard to getting the planning for the 250th off the ground and will be meeting with her in the next week or so.

OHRV Ordinance – ELVD Commissioner Brett Taber said ATV use on district owned roads is widespread and is interested in the Ordinance as it develops.

4. MANIFEST MOTION

Chairman Bailey moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll Check numbers 15996 - 16039 a/k/a Vouchers 31, 32 & 33 in the amount of \$243,975.26 (includes 191 direct deposit stubs) and Accounts Payable Check number 023465 – 023611a/k/a Vouchers 25 & 26 in the amount of \$2,042,225.67. Motion was seconded by Selectman Rogers. A vote was taken. Motion passed unanimously.

** A/P Checks include payments to HDSD in the amount of \$1,733,214.24

5. CONSENT AGENDA

Chairman Bailey moved to approve the Consent Agenda for August 11, 2020. Motion was seconded by Selectman Stohrer. A vote was taken. Motion passed unanimously.

- Yield Taxes Assessed in the amounts of \$1,351.81; \$1,273.91; \$142.86; \$1,128.60; \$494.94.
- Interest Abatement – Map 11K Lot 334 \$540.02

6. APPROVAL OF MINUTES

Chairman Bailey moved to approve the Meeting Minutes of July 21, 2020 as written. Motion was seconded by Selectman Rogers. A vote was taken. Motion passed unanimously.

Chairman Bailey moved to approve the Meeting Minutes of July 31, 2020 as written. Motion was seconded by Selectman Stohrer. A vote was taken. Motion passed unanimously.

7. **NONPUBLIC SESSIONS**

Chairman Bailey moved to go into nonpublic session at 6:55 p.m. under RSA 91A:3II (c) reputation. Motion was seconded by Selectman Rogers. A roll call vote was taken. Chairman Bailey – yes; Selectman Stohrer – yes; Selectman Rogers - yes. Motion passed unanimously.

In attendance: Chairman Bailey, Selectman Stohrer, Selectman Rogers, Town Administrator Laura Buono, John Segedy.

The Board discussed a concern about an individual brought forward by Mr. Segedy.

Chairman Bailey moved to come out of nonpublic session at 7:09 p.m. Motion was seconded by Selectman Stohrer. A roll call vote was taken. Chairman Bailey – yes; Selectman Stohrer – yes; Selectman Rogers - yes. Motion passed unanimously.

8. **ADJOURNMENT**

Chairman Bailey moved to adjourn at 7:10 p.m. Motion was seconded by Selectman Stohrer. A vote was taken. Motion passed unanimously.

A true record.

Laura Buono
Town Administrator

Approved by:
Hillsborough Board of Selectmen

Date: _____

James C. Bailey III, Selectman

John P. Stohrer, Selectman

David J. Rogers, Selectman